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Mr. os

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: LEGACY ONE MORTGAGES AND TUVESTMENTS, TAKE (Name of Corporation)
DOCUMENT NUMBER: <u>P03000 69640</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DAUTO TOHNSON (Name of Person)
LEGACY ONE MORIGAGES AND TWESTMENTS, TAKE (Name of Firm/Company)
8010 N. ATLANTIC AVENUE, SULTE#9
CAPE CANAVERAL, FL 32920 (City/State and Zip Code)
For further information concerning this matter, please call:
DAVED JOHNSON at (321) - 799-1322 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ı, <u> </u>	YANS	ANDERSO	N	, hereby resi	gn as	DIRECT	OR		
						•	(Title)		
of <i>_</i> _	EGACE	ONE MO	LTGAGE	S AND TA	IVEST M	ENTS, -	TNC		,
-	_	(N:	ame of Corpora	ition)		·			
<u> 1</u> 0	Document N	067640 umber, if known)	, a corp	oration organiz	zed under t	the laws of t	he State	of	
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		for	(Signature o	f resigning office	r/director)		SECRE	05 NOV	
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Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314